



**City of San Diego
Independent Rates Oversight Committee (IROC)**

**AGENDA
May 16, 2011
9:30 – 12:00 Noon
Metropolitan Operations Complex, Auditorium
9192 Topaz Way, San Diego, CA 92123**

†ACTION REQUESTED		ITEM	PRESENTER	EST. TIME
	1.	Roll Call		<i>Items 1-3</i> 5 Min.
	2.	Non-Agenda Public Comment*		
X	3.	Approval of Minutes from 4/18/10		
	4.	Chair Updates	Jim Peugh	5 Min.
	5.	<u>City Staff Updates</u> <ul style="list-style-type: none"> • Announcements • Informational Updates • Monthly Reports to Natural Resource & Cultural Committee 	Department Staff	10 Min.
X	6.	Support for Managed Competition Program's Preliminary Statement of Work for Public Utilities Customer Service Functions	Barbara Lamb & Department Staff	40 Min.
X	7.	2010 Urban Water Management Plan	Marsi Steirer/ George Adrian	25 Min.
X	8.	Comprehensive Policy for a Sustainable Water Supply in San Diego	Councilmember Lightner	15 Min.
		BREAK		5 Min.
	9.	<u>Sub Committee Reports:</u> <ul style="list-style-type: none"> a. Finance b. Environmental & Technical c. Public Outreach, Education & Customer Service 	Andy Hollingworth Todd Webster Gail Welch	5 Min.
	10.	Metro/JPA - Report Out	Jim Peugh	5 Min.
X	11.	FY2012 Proposed Budget for the Public Utilities Department – Including most current FY11 Actual Expenditure projections.	Lee Ann Jones-Santos	15 Min.
X	12.	Adoption of FY2011 IROC Annual Report	Jim Peugh	15 Min.
X	13.	Accepting nominations for Finance Subcommittee	Jim Peugh	5 Min.
	14.	Proposed Agenda Items for Next IROC Meeting	Jim Peugh	5 Min.
	15.	IROC Members' Comments		5 Min.

* This portion of the agenda provides an opportunity for members of the public to address the Commission. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting/or f the item you wish to speak on and give it to the IROC Administrative Assistant. For alternative format or disabled accommodations, please call Monica Foster at (858) 292-6305.

† Action may be taken by the Committee on items listed on this agenda, whether or not the item is marked as "action requested."